Town of Rock Rock County, Wisconsin

www.tn.rock.wi.gov

March 2, 2015

Call to Order-Supervisor Dubanowich called the monthly Board meeting to order. Chairman Gunn and Attorney Wesner were absent.

Minutes-Supervisor Dubanowich noted a correction-approval of Operator License. Supervisor Parke made the motion to approve and Supervisor Dubanowich second the motion. Supervisor Parker moved to approve the minutes as corrected. Second by Supervisor Dubanowich. Motion carried.

Treasurer's Report-Supervisor Parker moved to approve the treasurer's report as presented. Second by Supervisor Dubanowich. Motion carried.

Zoning Officer Report-No report

Planning and Zoning Committee Report-Supervisor Dubanowich reported Andy Gleichauff was at the meeting inquiring as to the process to abandon a future road next to property he recently purchased on S. River Road. Supervisor Dubanowich asked him to come to the Town Board meeting. He was present; when Attorney Wesner returns Supervisor Dubanowich will follow up with him for this.

Audience Communication-Andy Gleichauff asked for garbage to be removed from a parcel he owns on Highway 51. He needs to make a written request to the Board.

Set E-Waste Date- Supervisor Parker moved to set E-Waste collection dates for 2015 as April 25 and September 12. Second by Supervisor Dubanowich. Motion carried.

Consider and Possible Action Necessary to Participate in the Joint Grant Application for Urban Nonpoint Source and Storm Water Program Planning- Supervisor Parker moved to support the Town of Rock's participation in the joint application for an Urban Nonpoint Source and Storm Water Program Planning Grant and delegate Supervisor Parker the authority to attend and act on the Town of Rock's behalf at the joint meeting of the participating Towns on Monday, March 9th at 7:00 p.m. at the Harmony Town Hall regarding the Town's participation in the joint application. Second by Supervisor Dubanowich. Motion carried.

Possible Action on Replacing Restroom Equipment-The urinal has been operating intermittently recently. Supervisor Dubanowich will follow up with Lloyd's Plumbing they were at the town hall to do repairs on Friday and it still is not functioning properly.

Act Upon Request for Garbage Refunds-There were requests from Ben Graf and Tom Skelly to receive refunds for garbage on properties they owned. Supervisor Parker moved to refund \$157.00 to Tom Skelly and approve not assessing this charge in the future. Second by Supervisor Dubanowich. Motion carried. Supervisor Parker moved to refund \$157.00 to Ben Graf for this year and require him to reapply annually for the refund. Second by Supervisor Dubanowich. Motion carried.

Act Upon Resolution Opposing County Assessing-Supervisor Parker moved to adopt the resolution opposing County assessing. Second by Supervisor Dubanowich. Motion carried.

Approve Payment of Invoices-Supervisor Parker moved to approve payment of the invoices. Second by Supervisor Dubanowich. Motion carried.

Adjournment-Supervisor Parker moved to adjourn. Second by Supervisor Dubanowich. The meeting was adjourned at 8:05 pm.

Respectfully Submitted,

Deborah Bennett-WCMC Clerk/Treasurer